



**MEETING MINUTES**

**Culture and Arts Commission  
May 18, 2017**

1. **CALL TO ORDER/ROLL CALL:** Chair **Gamble** called the meeting of the Culture and Arts Commission to order at 6:37 p.m. Commissioners present: Chair Gamble, Vice Chair Carolyn Livengood, Jeanne George, and Melodie Tobin. Commissioners Absent: Carlos Gonzalez. Commissioners Excused: Pamela Madden and Bardi Rosman Koodrin. Staff: Kerry Burns and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner Tobin led the Pledge of Allegiance.
3. **APPROVAL OF THE AGENDA:** **MSC Tobin/George** for approval of the agenda. Approved unanimously.
4. **APPROVAL OF MINUTES:** **MSC Tobin/George** to approve the minutes of the April 20, 2017 Culture and Arts Commission meeting. Approved unanimously.
5. **PUBLIC COMMENT:** None.
6. **CONSENT CALENDAR:** None.
7. **CONDUCT OF BUSINESS:**
  - a. Election of Officers for 2017 – **MSC Livengood/George** to move item to July Commission meeting. Approved unanimously.
  - b. Discussion of Cancellation of June Meeting – **MSC Tobin/George** to cancel the June meeting. Approved unanimously.
8. **UNFINISHED BUSINESS:**
  - a. Discussion of Word Art Project – **MSC Tobin/Livengood** to move item to July Commission meeting. Approved unanimously.
  - b. Creation of Traffic Signal Controller Boxes Art Project Subcommittee – Superintendent Wallace said that the Request for Proposals would be out before the Commission's next meeting in July. The Subcommittee would review all submissions and select semifinalists to present to the Commission. Commissioner Tobin and George volunteered for the subcommittee and Director Burns said she would follow up with Commissioner Madden about being on the subcommittee as well. Commissioner Livengood volunteered to be on subcommittee if Commissioner Madden declined.

- c. Community Art Gallery Program Selected Artists – Superintendent Wallace presented the names and art samples of the three artists selected for the Art Gallery Program. **Commissioner Livengood** felt that the discussion the Commission had regarding the Community Art Gallery Program deliberation during the previous Commission meeting felt rushed. Director Burns replied that in the following year they would ask the Commission how they want the submissions presented before bringing the item to their agenda.

9. **EXCLUDED CONSENT:** None.

10. **ITEMS FROM STAFF:** Director Burns reminded the Commission that the annual Community Day in the Park would be held on Sunday, June 4 at City Park. She added that the Commission's art project would be led by recreation staff during the event.

11. **PUBLIC COMMENT:** None.

12. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** **Commissioner Tobin** asked about the restoration of the public art next to West Coast Café. Director Burns replied that the Commission had decided during their January meeting to defer the restoration by one year.

13. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:15 p.m.